

RESOLUTION NO. 2007-85

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE PURCHASE OF A REMOTE TERMINAL UNIT AND  
ACCESSORIES FOR KILLELEA SUBSTATION  
REHABILITATION PROJECT

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WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, the Electric Utility Department is in the process of finalizing the construction agreement for the Killelea Substation Rehabilitation Project with Rosendin Electric, Inc., as previously authorized by the City Council on May 3, 2006, following project redesign work, which was completed by Power Engineers in March 2007; and

WHEREAS, for purposes of reducing the project cost by as much as \$25,000, staff recommends a direct purchase of the remote terminal unit and accessories as sole source from Siemens rather than acquiring the unit and accessories from Rosendin Electric as part of the construction agreement; and

WHEREAS, the Siemens remote terminal unit will be compatible and consistent with the existing Supervisory Control and Data Acquisition system that is currently in operation at the Electric Utility Department control center.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby approve the purchase of a remote terminal unit and accessories from Siemens Power Transmission and Distribution, Inc., of Palatine, Illinois, for the Killelea Substation Rehabilitation Project in the total amount of \$60,000.

Dated: May 16, 2007

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I hereby certify that Resolution No. 2007-85 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 16, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Katzakian, Mounce,  
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk